

RESOLUTION

NO. 0-917

BE IT RESOLVED by the Commissioners of the North Bergen Parking Authority that Belinda L. Mendez is hereby appointed as Board Clerk/Secretary to the North Bergen Parking Authority, effective January 1, 2013 through December 31, 2013 and shall receive the sum of \$3,000.00 per year as compensation for services rendered, payable semiannually in equal installments in the last payroll in June and the last payroll in December; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to:

1. Robert P. Baselice, NBPA Executive Director
2. Henry C. Fitschen, NBPA Accountant
3. Edward L. Weyand, NBPA Bookkeeper
4. Samuel Klein & Company, NBPA Auditor
5. Clerk of the Township of North Bergen
6. Belinda L. Mendez, NBPA Board Clerk/Secretary

	YES	NO	ABSTAIN	ABSENT
Steven R. Monetti, Chairman	___	___	___	___ ✓
Hector A. Zulueta, Vice-Chairman	___ ✓	___	___	___
Vasu N. Rao, Treasurer	___ ✓	___	___	___
Frank Colaluca, Commissioner	___ ✓	___	___	___
Diana Madrid, Commissioner	___	___	___	___ ✓

DATED: January 23, 2013

ATTEST:



BELINDA L. MENDEZ
CLERK/SECRETARY

I HEREBY CERTIFY THAT THE FOREGOING RESOLUTION WAS DULY ADOPTED BY THE NORTH BERGEN PARKING AUTHORITY ON JANUARY 23, 2013.



BELINDA L. MENDEZ
CLERK/SECRETARY